

SCITUATE BEAUTIFICATION COMMISSION

MINUTES FROM MEETING

OCTOBER 20, 2015

- I. **CALL TO ORDER** - The meeting was called to order at 7:08 pm. Present were D. Bangert, A. Steele, K. McCormack, M. Tennaro, J. McLaughlin, M. Palleiko, L. Diemel and L. Hall

- II. **STANDING REPORTS**
 - A. Treasurer/Bookkeeper

The current balance is \$9,248.00. The Beautification Trust Fund stands at \$6,893.24. After reviewing the commitments made for FY 2015, there will be a balance of \$318.02 remaining from the overall yearly budget of \$19,500.
 - B. IT/Website Manager
 - A. McVeigh was not present for her report.
 - C. Adopt-A-Lot Update

M. Tennaro will be in touch with the high school regarding the status of the Interact Club and Meg Juliano's replacement for this year.

- III. **OLD BUSINESS**
 - A. Morse Replacement Update

D Bangert reported that Bill Morse submitted his bill for the plants/shrubs which were replaced in the Harbor, on traffic islands, 3A, and First Parish Rd.
 - B. Sewer Dept. Landscaping Update

D. Bangert reported that they will not need our help for future landscaping.
 - C. Goals Review FY 2016-17

L. Diemel (RR Crossings), A. Steele (Merchants), D. Bangert (Adopt a Lot) and L. Hall (Recruitment) presented their proposals for New Goals for FY 2016-17. After a thorough review by the members of the BC, the proposals were revised where necessary and then voted on.

Motion: J. McLaughlin made a motion to approve the goals presented for FY 2016-17 as described and amended. Seconded by A. Steele. All in favor.

- IV. **NEW BUSINESS**
 - A. New Goal: Beautification Signs on all Adopt-a-Lots

D. Bangert presented a new goal (#8) which would appropriately identify all islands under BC care and replace signs at the RR crossing islands which incorrectly identify them as AaL, identify which signs are missing or need to be replaced, and purchase and install new signs.

Motion: J. McLaughlin made a motion to approve Goal #8 for FY 2016-17. A. Steele seconded the motion. All in favor.

B. New Goal: Recognize Ship Shape Day 50th Anniversary

D. Bangert presented a new goal (#9) to recognize the 50th year anniversary of Ship Shape Day by establishing a committee to decide how the day will be recognized and what funds will be set aside for signage, etc. to celebrate the event.

Motion: L. Hall made a motion to approve Goal #9 for FY 2016-17. The motion was seconded by K. McCormack. All in favor.

C. New Goal: Encourage Use of Native Trees

D. Bangert proposed a new goal (#10) to create a list of desirable trees, educate the community about native trees on the BC web pages, and work with the Planning Dept. to require native trees to be planted in new subdivisions.

Motion: M.A. Palleiko made a motion to approve Goal #10 for FY 2016-17. The motion was seconded by M. Tennaro. All in favor.

D. Budget Request for FY 2016-17

It was decided that because of the late hour, the budget discussion would be tabled until the next meeting.

Motion: K. McCormack made a motion to table the budget discussion until the November meeting. The motion seconded by M.A. Palleiko. All in favor.

V. **CHAIR NOTES**

D. Bangert shared a letter written to Doug Litchfield by the Town Administrator acknowledging Doug's donations of plants to Front Street merchants this year.

VI. **MINUTES -September 2015**

Motion: A motion was made by A.Steele to approve the minutes as amended. J. McLaughlin seconded the motion. All in favor. Minutes were approved.

VII. **ADJOURNMENT**

Motion: J. McLaughlin made a motion to adjourn at 9:25 pm. Seconded by L. Hall. All in favor. The next meeting will be November 17, 2015.

Minutes approved__

Respectfully submitted by M.Tennaro

